

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
WATERTOWN MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
WEDNESDAY, MAY 29, 2024, AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON APRIL 29TH, 2024
4. PUBLIC COMMENT
5. AUTHORIZE TO CALL FOR BIDS FOR DRILLING WELL 39
6. AUTHORIZE GENERAL MANAGER TO SIGN PROFESSIONAL ENGINEERING SERVICE AGREEMENT WITH HDR FOR 2024 NEIGHBORHOOD PROJECTS
7. APPROVE CHANGE ORDER FOR 3RD AVE NW (MELLETTTE) PROJECT WATERMAIN REPLACEMENT
 - a) Reseeding
8. DECLARE AS SURPLUS
 - a) SCADA Software Update - Transmission
 - b) SCADA Software Update - Distribution
9. OPEN
 - a) Tour of Red Rock Hydroelectric Project
 1. Wednesday, July 31
 2. Wednesday, August 28
 3. Wednesday, September 25
 - b) Safety Picnic Tuesday, June 4th, 2024, 11:30 am - 1:00 pm
10. OLD BUSINESS
 - a) June Board Meeting set for Wednesday, June 26, 2024, at noon.
11. NEW BUSINESS
12. REPORT ON OPERATIONS & PROJECTS
13. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
14. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR MAY 2024
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Additional Bills Payable
15. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
16. ADJOURNMENT

**Note: Asterisk indicates probable roll call vote*